

WANTED

BY THE FBI

Wire Fraud; Conspiracy to Commit Wire Fraud; Bank Fraud, Conspiracy to Commit Bank Fraud

STEVEN NACIM



Aliases: Fouad Nacim, "Fouad"

DESCRIPTION

Date(s) of Birth Used: May 16, 1968

Place of Birth: Morocco

Height: 5'9"

Weight: 175 pounds

NCIC: W513346527

Build: Medium

Occupation: Store Owner

Hair: Black

Eyes: Green

Sex: Male

Race: White (Middle Eastern)

Nationality: Moroccan

Remarks: Nacim is thought to be in Morocco. Nacim is a naturalized United States Citizen.

CAUTION

Steven Nacim is wanted for his alleged involvement in a large Middle Eastern Criminal Enterprise (MECE) operating in New Jersey and elsewhere. The MECE was engaged in numerous financial fraud schemes. In March and April of 2002, Nacim and others owned and operated a business known as Computer 3000, based in New Jersey and Casablanca, Morocco. The group was allegedly involved in the cashing of a fraudulent check and then wire transferring the proceeds through multiple other accounts. They were also allegedly involved in the purchasing of computers and computer-related merchandise using company checks. The checks were drawn on bank accounts with insufficient funds in them, and the merchandise purchased was shipped to Morocco. The total amount of the fraud was approximately \$2.8 million. Nacim was indicted on July 31, 2002, and a federal arrest warrant was issued in the United States District Court, District of New Jersey, Newark, New Jersey, after Nacim was charged with wire fraud, conspiracy to commit wire fraud, bank fraud, and conspiracy to commit bank fraud.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.